2. PLEDGE OF ALLEGIANCE

CALL FOR SPECIAL MEETING

COMMUNICATION FROM

COUNCIL PRESIDENT MICHAEL A. SOLOMON

3. Request, filed with the City Clerk, April 27, 2012, Requesting a Special Meeting of the City Council to be Called on the 30th of April, 2012 at 5:00 o'clock P.M., in the City Council Chamber, Third Floor, City Hall.

WARRANT FOR SPECIAL MEETING

4. Warrant of the City Clerk to David Tassoni, City Sergeant with Return Certification that he has notified each Member of the City Council of the Special Meeting Called for the 30th day of April, 2012 at 5:00 o'clock P.M., in the City Council Chamber, Third Floor, City Hall.

ORDINANCE SECOND READING

The Following Ordinance was in City Council April 26, 2012, Read and Pass the First Time and is Returned for Passage the Second Time:

5. An Ordinance in Amendment of certain sections of Chapter 17, Article VI of the Code of Ordinances, Entitled: "Retirement System", As Amended.

REPORTS FROM COMMITTEE

COMMITTEE ON ORDINANCES COUNCILMAN SETH YURDIN, Chairman

Transmits the Following with Recommendation the Same Be Severally Adopted, As Amended:

6. An Ordinance Amending Providence Tomorrow: The Interim Comprehensive Plan as the City's Official Comprehensive Plan, As Amended.

7. An Ordinance in Amendment of Chapter 27 of the Ordinances of the City of Providence, Entitled: "The City of Providence Zoning Ordinance", Approved June 27, 1994, As Amended, to change certain text in Articles I, III, IV, V, VI, VII, X and Appendix A to revise the regulations for downtown; and to revise the zoning map for downtown, As Amended.

8. An Ordinance in Amendment of Chapter 27 of the Ordinances of the City of Providence, Entitled: "The City of Providence Zoning Ordinance", Approved June 27, 1994, As Amended, to create revised regulations for the I-195 Surplus Land Parcels in Fox Point and to revise the zoning map to create a new Zoning Overlay District and revise the underlying zoning districts C2, W2 and OS for said parcels, As Amended.

CONVENTION

The City Council will Convene in the Chamber of the City Council, City Hall on MONDAY, APRIL 30, 2012 at 5:00 o'clock P.M. (E.D.T)

ANNA M. STETSON CITY CLERK